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Deans' Forum Summary, October 21, 2010

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DEANS' FORUM SUMMARY

October 21, 2010

Attending: Baker, Boocker, Bullock, DeFrank, Edick, Fiene, Gouttierre, Hynes, Keel, Khazanchi (for Ali) Manley (for Boocker) Pol, Reed, Smith-Howell, Wallace

1. Approval of summary for September 16, Deans' Forum and October 7, Deans' Forum Retreat-Approved

2. New/Old Business

- **Approval of the UNO Loss Prevention of Technology Policy**
 - Concern that the policy is inclusive as opposed to exclusive.
 - Mark/identify UNO equipment.
 - Minimum value of the equipment
 - Need to re-evaluate several elements of the proposed policy.
- **Planning for Summer Session 2011: Issues to Consider**
 - Multiple Sessions
 - Aligning Scheduling and Tuition Refund Policies
 - International Students and International Studies Majors
 - Online courses by Continuing Studies
 - Review of costs for summer - cost per sch
 - System-wide conversation
 - Sufficient lead time in order to schedule and promote for summer 2011 - by January or February
 - Special Consultant will be attending the Dec 3 (Friday) Deans' Forum meeting
 - Strategically use summer to achieve strategic goals
 - Goal: Define plan and allocate dollars by middle of December for summer 2011
 - Consolidate/collapse sessions to be more effective
 - Strategies to prioritize for summer scheduling?
 - Cost implications?
- **EPIC**
 - Nebraska looking to adopt the national standards
 - Assistant Vice Chancellor Steve Bullock will coordinate
 - Recommendations of faculty to participate in the survey
- **One-time Fund Allocations: Close to final framework**
 - Approximately \$50,000 to each college
 - Largest percentage to admissions, retention
 - Temporary pre-admission counselors for recruitment of students
 - Digital Catalog
 - Research and UG Research Initiatives - Need for Doctoral Support
- **Part-time Faculty Support Allocations – one allocation for the year**
- **Just Good Stuff**
 - Smith-Howell - Gen Ed moving forward
 - Reed - CPACS Open House Saturday, November 13
 - Pol – College Fair - October 31st - IS&T & CBA
 - Keel - DE meeting; discuss how to prioritize; schedule search
 - Manley - David Boocker's son won state-wide competition (piano)
 - DeFrank - new interface for mobile catalog
 - Pol – Mammel Hall Dedication successful
 - Wallace - First Commencement Committee Meeting
 - Hynes - Kayser Hall: Facilities personnel need space; Learning Communities on 2nd and 3rd floor